

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, October 22, 2008 – 9:00 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair's Executive Committee Report of 10-20-08	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Citrix Support Services
2. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) Airport; and b) Public Works
3. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) Register of Deeds; and b) Parks & Land Use
4. Discuss and Consider Issues Presented at the October 22nd Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Information Systems Manager Mike Biagioli	8:55 a.m.
2a, 2b	Public Works Committee Chair Dave Swan	9:00 a.m.
2a	Airport Manager Keith Markano	9:00 a.m.
2b	Public Works Director Rich Bolte	9:30 a.m.
3a, 3b	Land Use Committee Vice Chair Walter Kolb	11:40 a.m.
3a	Register of Deeds Mike Hasslinger	11:40 a.m.
	LUNCH	
3b	Parks & Land Use Director Dale Shaver	1:10 p.m.

REVISED 10-17-08

Waukesha County Finance Committee

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Patricia A. Haukohl, Chair